Latteys Industries Limited
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad-382330, (Gujarat) India.

29/09/2018

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Mumbai-400051

Scrip ID/Code: LATTEYS

Sub: Submission of voting Result of 5th Annual General Meeting of the members of the Company held on 28th Day of September, 2018 at the Registered Office of the Company

Dear Sir/Madam,

Pursuant to regulations 44 (3) of SEBI (LODR) regulations 2015, we are enclosing herewith voting results of the 5th Annual General Meeting of the Company held on 28th Day of September 2018 at registered office of the Company situated at Plot No. 16, Phase-1/2, GIDC Estate, Naroda, Ahmedabad-382330, Gujarat, India.

Kindly consider the same and take on record.

Thanking You
For Latteys Industries Limited

Pawan Garg
Whole Time Director
DIN: 00434836

LATTEYS INDUSTRIES LTD. NARODA AHMEDABAD

REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
5th Annual General Meeting of the Equity Shareholders of **M/s Latteys Industries Limited** held on Friday, 28th Day of September, 2018 at 04:00 P.M. at Plot No. 16, Phase-1/2, GIDC Estate, Naroda, Ahmedabad-382330, and Gujarat, India

Dear Sir,

1. We, Trupal J. Patel & Co., Practicing Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of **M/s Latteys Industries Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 5th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 28, 2018 at 04:00 P.M. at the Registered Office of the Company, submit report as under:

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote E-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 5th Annual General Meeting of the Company is the responsibility of the Management. Our responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Link In-time India Private Limited (LIIPL) and the report generated electronically for voting by use of ballots at the meeting.

3. In accordance with the Notice of 5th Annual General Meeting sent to the shareholders the remote e-voting opened at 09:00 A.M. on September 25, 2018 and remained open up to 05:00 P.M. on September 27, 2018.

TRUPAL J. PATEL & CO. FRN - 123505W AHMEDABAD CHARTERED ACCOUNTANTS

4. The Equity Shareholders holding shares as on September 21, 2018, were entitled to vote on the resolutions stated in the Notice of 5th Annual General Meeting of the Company.

5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through "LIIPL" facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

6. The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.

7. The votes on remote e-voting were unblocked at around 06:00 P.M. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the E- voting results / list of equity shareholders who have voted for and against were downloaded from the e-voting website of "LIIPL" and the same are being handed over to the Chairman.

8. The total votes casted in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution 1: Ordinary Resolution

To adopt Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2018.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3655612	79.48%
Voting by ballot	NIL	NIL	NIL
Total	19	3655612	79.48%

TRUPAL J. PATEL & CO. FRN - 123505W AHMEDABAD CHARTERED ACCOUNTANTS

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) Resolution 2: Ordinary Resolution

c) Appoint Mr. Pawan Garg, Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3655612	79.48%
Voting by ballot	NIL	NIL	NIL
Total	19	3655612	79.48%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

TRIPAL J. PATEL & CO. FRN - 123505W AHMEDABAD CHARTERED ACCOUNTANTS

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d) Resolution 3: Ordinary Resolution

To ratify the appointment of M/s. Gaurav Ashok Jain & Associates., Chartered Accountants, as Statutory Auditors of the Company, appointed as statutory auditors of the company to hold office until conclusion of annual general meeting for financial year ending 31st March, 2020.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3655612	79.48%
Voting by ballot	NIL	NIL	NIL
Total	19	3655612	79.48%

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Voting by ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:

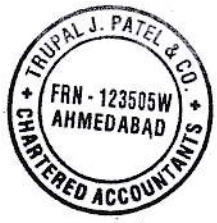
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

TRUPAL J. PATEL & CO. FRN - 123505W AHMEDABAD CHARTERED ACCOUNTANTS

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 5th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You.
Yours Faithfully,

For Trupal J. Patel & Co.
FRN: 123505W
Chartered Accountants



Trupal J. Patel
Partner
M. No.: 109634

Date: September 29, 2018
Place: Ahmedabad